

CITY OF SELMA
REGULAR COUNCIL MEETING
July 21, 2014

The regular meeting of the Selma City Council was called to order at 6:15 p.m. Council members answering roll call were: Avalos, Derr, Robertson, and Mayor Pro Tem Rodriguez.

Also present were Interim City Manager Heusser, City Attorney Costanzo, Community Services Director Kirchner, Financial Consultant Yribarren, Fire Chief Kain, Police Chief Garner, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

SPECIAL PRESENTATIONS: Fire Chief Kain stepped forward to report on the recent Selma Fireworks Task Force.

ORAL COMMUNICATIONS: Mr. Andrew Guzman, stepped forward to advise Council that he had been appointed as the new Selma Police Officers Association President, and stated that he looks forward to working with the community of Selma.

Mr. Louis Franco, 1064 Mill Street, stepped forward to request that Council consider a fee waiver for the upcoming Rock n Brews event at Pioneer Village.

Ms. Laura Brown, Selma Enterprise Reporter, stepped forward to introduce herself as the new Selma reporter.

Ms. Sandi Niswander, 2474 Country Club Lane, stepped forward and congratulated Interim City Manager Heusser on his retirement and his years of service to the City of Selma.

CONSENT CALENDAR: Council member Derr requested that agenda item 1.h. be pulled for separate discussion. Council member Robertson requested that agenda item 1.j. also be pulled for separate discussion. Motion to approve the remainder of the consent calendar was made by Council member Derr and seconded by Council member Robertson. Motion carried with the following vote:

AYES: Derr, Robertson, Avalos, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the June 19, 2014 special meeting, approved as written.
- b. Minutes of the June 23, 2014 special meeting, approved as written.
- c. Minutes of the June 30, 2014 special meeting, approved as written.

- d. Minutes of the July 1, 2014 special meeting, approved as written.
- e. Minutes of the July 7, Workshop/pre-Council meeting, approved as written.
- f. Minutes of the July 7, 2014 regular meeting, approved as written.
- g. RESOLUTION NO. 2014 – 26R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE FRESNO-MADERA AREA AGENCY ON AGING FOR FISCAL YEAR 2014 – 2015. Resolution approved by standard motion.
- h. Pulled for separate consideration.
- i. Denial of Claim – Maria Ramirez, claimant. Claim denied by standard motion.
- j. Pulled for separate consideration.

AGENDA ITEM 1.h. CONSIDERATION AND NECESSARY ACTION ON RESOLUTION CONSENTING TO THE USE OF PUBLIC FACILITIES REGARDING THE PROPOSED RE-ROUTING OF TRAFFIC ON HIGHLAND AND FLORAL AVENUES FOR THE PARTICIPANTS FO THE RUMBLE TO THE

PEAK: After discussion, motion to approve RESOLUTION NO. 2014 – 27R A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA CONSENTING TO THE USE OF PUBLIC FACILITIES AND THE PROPOSED RE-ROUTING OF TRAFFIC FOR THE RUMBLE TO THE PEAK SPECIAL EVENT was made by Council member Derr and seconded by Council member Robertson. Motion carried with the following vote:

AYES: Derr, Robertson, Avalos, Rodriguez
NOES: None
ABSTAIN: None
ABSENT: None

AGENDA ITEM 1.j. CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED JULY 14, 2014: After discussion, motion to approve Check Register dated July 14, 2014 was made by Council member Robertson and seconded by Council member Derr. Motion carried with the following vote:

AYES: Roberston, Derr, Avalos, Rodriguez
NOES: None
ABSTAIN: None
ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON PROPERTY TAX ALLOCATION AGREEMENT BETWEEN THE CITY OF SELMA AND FRESNO COUNTY FIRE PROTECTION DISTRICT: Interim City Manager Heusser explained the process and mandated requirements for annexation, which includes a transition agreement with a fire district.

After discussion, motion to approve the PROPERTY TAX ALLOCATION AGREEMENT BETWEEN THE CITY OF SELMA AND THE FRESNO COUNTY FIRE PROTECTION DISTRICT was made by Council member Robertson and seconded by Council member Avalos. Motion carried by the following vote:

AYES: Robertson, Avalos, Derr, Rodriguez
NOES: None
ABSTAIN: None
ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON FILLING COUNCIL VACANCY IN THE ELECTED OFFICE OF COUNCIL MEMBER: After discussion, motion to continue with the vacancy until the regular scheduled November election was made by Council member Avalos, and seconded by Council member Derr. Motion carried by the following vote:

AYES: Avalos, Derr, Robertson, Rodriguez
NOES: None
ABSTAIN: None
ABSENT: None

CHANGE IN AGENDA ORDER: City Attorney Costanzo stated that prior to discussing the recently added agenda item, that Council reports be given.

COUNCIL REPORTS: Council member Derr reported that he will be out of the country and requested that an alternate be named for the Selma-Kingsburg-Fowler Sanitation District Board. It was the consensus of Council that Mayor Pro Tem Rodriguez attends the first meeting and that Council member Avalos attends the second meeting as an alternate.

Mayor Pro Tem Rodriguez also requested an alternate to attend the Fresno Council of Government meeting. It was the consensus of Council that Council member Avalos as an alternate.

CONSIDERATION AND NECESSARY ACTION ON THE APPOINTMENT OF KEN GREY AS THE CITY MANAGER OF THE CITY OF SELMA: City Attorney Costanzo outlined the detailed process that was done for the City Manager successor and

stated that after an extensive amount of time and effort from Council, the ratification of the City Manager Employment agreement between Ken Grey and the City of Selma will need to be voted on, and directing the City Clerk to administer the Oath of Office.

After further discussion, motion to ratify the City Manager Employment Agreement between Ken Grey and the City of Selma and direct the City Clerk to swear him into office was made by Mayor Pro Tem Rodriguez and seconded by Council member Robertson. Motion carried by the following vote:

AYES: Rodriguez, Robertson, Avalos, Derr

NOES: None

ABSTAIN: None

ABSENT: None

At this point in the meeting City Clerk Rivera administered the Oath of Office to newly appointed City Manager Ken Grey. He was congratulated by the Council.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

George Rodriguez
Mayor Pro Tem of the City of Selma